

Message Text

UNCLASSIFIED

PAGE 01 CALI 00088 210912Z
ACTION ARA-14

INFO OCT-01 ISO-00 EB-08 CIAE-00 INR-10 NSAE-00 /033 W
-----123302 220244Z /73

R 201415Z APR 78
FM AMCONSUL CALI
TO USDOC WASHDC
INFO AMEMBASSY BOGOTA
SECSTATE WASHDC 2437

UNCLAS CALI 0088

E.O. 11652: N/A

TAGS: BBSR, CO

SUBJECT: WTDR/FTI: IMPORTADORA CALI, LTDA.

REF: USDOC 03320

1. COLOMBIA
- OFFICE USE: 2. 301 3. 0199900 4. 03
5. IMPORTADORA CALI, LTDA.
6. CARRERA 4 NO. 23-17
7. CALI, VALLE
8. CONTACT: BERNARDO ALVAREZ A.
9. TITLE: MANAGING PARTNER
10. PHONE: 781770 11. TELEX: N/A
12. CABLE: IMPOCALI CALI
13. ESTABL: 1968 14. EMPL: 10 15. SIZE: SMALL
16. REPUTATION: Y-GOOD 17. RPT DATE: 04/78
- OFFICE USE: 18. N/A 19. N/A 20. N/A 21. N/A 22.

23A. 37141/135 RET, WHOL, IMP OF PARTS AND ACCESSORIES
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FOR MOTOR VEHICLES

24. FOREIGN SALES: LOCAL ONLY
25. FINANCIAL REFS: BANCO DEL COMERCIO, CARRERA 5 NO.
10-39, CALI, VALLE, COLOMBIA.

26. TRADE REFS: TRANSPORTATION PARTS CO., 540 BROAD

HOLLOW ROAD, HUNTINGTON STATION, LONG ISLAND, NEW YORK
11746& FEDERAL-MOGUL CORP., P.O. BOX 1966, DETROIT,
MICHIGAN 48235& GERSON WESTERN HEMISPHERE, P.O. BOX
565, FORT WAYNE, INDIANA 46801.

27. FOREIGN FIRMS REPRESENTED: NONE

28. POST EVALUATION: THIS FIRM OPERATES UNDER THE COLOMBIAN
BY-LAWS OF A LIMITED LIABILITY PARTNERSHIP WITH A LISTED
REGISTERED CAPITAL (I.E. LIABILITY) OF 2.65 MILLION COLOMBIAN
PESOS. SALES VOLUME WAS LISTED AS 20 MILLION ALSO IN PESOS
(38.50 PESOS EQUAL TO ONE U.S. DOLLAR). FIRM'S STOCKHOLDERS
ARE: BERNARDO ALVAREZ A.& STELLA DE ALVAREZ& LETICIA ALVAREZ&
NESTOR DOMINGUEZ, AND TERESITA DE DOMINGUEZ, ALL COLOMBIAN
NATIONALS. FIRM IS WELL REGARDED IN LOCAL TRADE SOURCES,
AND ITS MANAGER, MR. ALVAREZ, ENJOYS EXTENSIVE EXPERIENCE
IN THE FIRM'S LINE OF BUSINESS. ONE LOCAL BANKING INSTITUT-
ION CONTACTED REPORTS GOOD EXPERIENCE WITH THE SUBJECT FIRM
IN CREDIT FACILITIES EXTENDED AND CHECKING ACCOUNT
MANAGEMENT. CONSULATE CONSIDERS THIS COMPANY A SATISFACTORY
CONTACT FOR U.S. TRADERS.

29. PREP: JULIO A. DE SOTO APPR: ROY J. APEL
APEL

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 20 apr 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978CALI00088
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780171-1150
Format: TEL
From: CALI
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780437/aaaabemq.tel
Line Count: 86
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 833201ab-c288-dd11-92da-001cc4696bcc
Office: ACTION ARA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2907518
Secure: OPEN
Status: NATIVE
Subject: WTD/FTI: IMPORTADORA CALI, LTDA.
TAGS: BBSR, CO
To: COM
Type: TE
vdkgvwkey: odhc://SAS/SAS.dbo.SAS_Docs/833201ab-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014